

Message Text

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PAGE 01 LONDON 04154 181412Z

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UNCLAS LONDON 04154

E.O. 11652:N/A

TAGS: CGEN

SUBJECT: US V. PASQUALE CHARLES NARZANO ET AL: JUSTICE
DEPARTMENT REQUEST FOR ASSISTANCE

REF: STATE 50386

BRITISH FOREIGN & COMMONWEALTH OFFICE HAS INFORMED
EMBASSY THAT CAYMAN ISLANDS GOVERNMENT GRANT
PERMISSION TO US ATTORNEY JAMES BREEN TO VISIT CAYMAN
ISLANDS IN APRIL IN CONNECTION WITH SUBJECT CASE. CAYMAN
ISLANDS AUTHORITIES WILL BE PLEASED TO ASSIST ATTORNEY
BREEN "IN ANY WAY POSSIBLE" AND HAVE ADVISED ON FOLLOWING
POINTS RAISED IN REFTEL:

"(A) INTERVIEW WITH POLICE OFFICERS IS PERMISSIBLE SUB-
JECT TO THE AGREEMENT OF THE COMMISSIONER OF POLICE.

(B) APPLICATION FOR CERTIFICATES OF INCORPORATION SHOULD
BE MADE TO THE REGISTRAR OF COMPANIES THROUGH COMMIS-
SIONER OF POLICE. NO DIFFICULTY IS ENVISAGED.

(C) ACCESS TO BANK RECORDS CAN ONLY BE GIVEN BY APPROVAL
OF THE COURTS AND APPLICATION SHOULD BE MADE TO THAT
QUARTER."

RICHARDSON

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